

AN ORDINANCE

99800

APPROVING REVISIONS TO THE DECLARATION OF TRUST FOR THE CITY OF SAN ANTONIO HOUSING TRUST ESTABLISHED IN 1988 AND REVISIONS TO THE FINAL RULES AND REGULATIONS FOR THE OPERATIONS OF THE SAN ANTONIO HOUSING TRUST AS RECOMMENDED BY THE SAN ANTONIO HOUSING TRUST BOARD OF TRUSTEES BY RESOLUTION T0408-01 APPROVED ON AUGUST 16, 2004.

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WHEREAS, the City of San Antonio Housing Trust was established by City Council Ordinance No. 67895 on September 8, 1988 under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families; and

WHEREAS, the Declaration of Trust permits the Board of Trustees to make amendments to the Declaration of Trust by a majority vote of the Trustees; provided that such amendments do not violate the purpose of the Trust pursuant to Section 1.2 of the Declaration of Trust; and

WHEREAS, the Final Rules and Regulations for the Operation of the San Antonio Housing Trust approved on December 7, 1989 pursuant to Ordinance No. 70722 are derived from the Declaration of Trust; and

WHEREAS, the Board of Trustees, finding it in the best of interest of and within the exclusive purposes of the San Antonio Housing Trust passed Resolution No. T0408-01 on August 16, 2004 to amend the Declaration of Trust and the Final Rules and Regulations for the Operation of the San Antonio Housing Trust in accordance herewith; and

WHEREAS, the Declaration of Trust further provides that "any amendment... shall need City Council approval of any rule, regulation and procedural changes;" **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

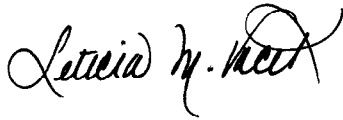
SECTION 1. The City of San Antonio Housing Trust's Declaration of Trust and the Final Rules and Regulations for the Operations of the San Antonio Housing Trust referenced herein are hereby amended in accordance with Attachments I and II, respectively, attached hereto and incorporated herein for all purposes.

SECTION 2. Resolution No. T0408-01 passed and approved on August 16, 2004 by the Board of Trustees of the San Antonio Housing Trust revising the Declaration of Trust and the Final Rules and Regulations for the Operations of the San Antonio Housing Trust is approved. A copy of said resolution is attached hereto and incorporated herein for all purposes as Attachment III.

SECTION 3. This ordinance shall become effective on and after October 3, 2004.

PASSED AND APPROVED this 23rd day of September, 2004.

ATTEST:




City Clerk



M A Y O R
EDWARD D. GARZA

APPROVED AS TO FORM:


City Attorney

Agenda Voting Results

Name: 43. **99800**

Date: 09/24/04

Time: 12:53:33 AM

Vote Type: Multiple selection

Description: 43. An Ordinance approving revisions to the Declaration of Trust for the City of San Antonio Housing Trust established in 1988 and revisions to the Final Rules and Regulations for the Operations of the San Antonio Housing Trust as recommended by the San Antonio Housing Trust Board of Trustees by Resolution T0408-01 approved on August 16, 2004. [Presented by David Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

Notes: Motioned: RICHARD PEREZ Seconded: RON H. SEGOVIA Notes:

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7	Not present			
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR ED GARZA	MAYOR		x		